

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice
United States Marshals Service**ORIGINAL PROCESS RECEIPT AND RETURN**
See "Instructions for Service of Process by U.S. Marshal"PLAINTIFF
United States of AmericaCOURT CASE NUMBER
13-CR-344DEFENDANT
Michael LombardoTYPE OF PROCESS
Forfeiture - DISPOSAL

SERVE AT { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN

ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

RICHARD S. HARTUNIAN, United States Attorney, NDNY
James M. Hanley Federal Building
100 South Clinton Street
Syracuse, New York 13261

Number of process to be
served with this Form 285Number of parties to be
served in this caseCheck for service
on U.S.A.

U.S. DISTRICT COURT - N.D. OF N.Y.

FILED

FEB 27 2017

AT _____ O'CLOCK _____
Lawrence K. Baerman, Clerk - Syracuse

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold Please dispose of the following property in accordance with the law:

- (1) One Apple Laptop, Serial Number: COZF91XPDH2L;
- (2) One Apple Laptop, Serial Number: W86250PDVWX;
- (3) One ASUS EEE Laptop, FCC Number: MCQEOSNE785;
- (4) One Motorola Droid MSN: K566NL2FQZ;
- (5) One Fantom external hard drive, Serial Number: SL0429368; and
- (6) One Seagate barracuda external hard drive, Serial Number: 9QG7LLGY. (CATS #: 12-FBI-009152)

Signature of Attorney other Originator requesting service on behalf of:

☒ PLAINTIFF

TELEPHONE NUMBER

DATE

AUSA Tamara B. Thomson /s/ Tamara B. Thomson by EAC ☐ DEFENDANT

315-448-0672

9/13/2016

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINEI acknowledge receipt for the total
number of process indicated.
(Sign only for USM 285 if more
than one USM 285 is submitted)

Total Process

District of
Origin
No. 52District to
Serve
No. 52

Signature of Authorized USMS Deputy or Clerk

Date

9-13-16

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion
then residing in defendant's usual place
of abode

Address (complete only different than shown above)

Date

2-24-17

Time

☐ am
☐ pm

Signature of U.S. Marshal or Deputy

Service Fee

\$8.00

Total Mileage Charges
including endeavors

Forwarding Fee

Total Charges

\$8.00

Advance Deposits

Amount owed to U.S. Marshal* or
(Amount of Refund*)

\$0.00

REMARKS:

11-16-2016: Hard drives Destroyed
2-7-2017: Laptops + phone Destroyed

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment,
if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12/15/80
Automated 01/00



Department of Justice
Federal Prison Industries, Inc.
Recycling Business Group
Washington, DC 20534

**Federal Prison Industries, Inc.
UNICOR**

CERTIFICATE OF REUSE OR RECYCLING

Material Received From: **US Marshals Service - Syracuse NY**

Location (City, State): **Syracuse, NY 13261**

Date Received: **February 7, 2017**

Lot Weight: **52 lbs**

Description: **Miscellaneous Electronic & Computer Equipment**

All material has been received, identified and processed. Each item has been evaluated for reuse of entire unit, or component parts. Material that did not meet reuse criteria has been de-manufactured and recycled as scrap. All reuse and recycling was done in conformance with Federal, state and local regulations and certifications for Responsible Recycling (R2), ISO 9001 and 14001 and OHSAS 18001.

Lewisburg Recycling Center
UNICOR Processing Facility

Facility Representative

Date

DESTRUCTION CERTIFICATION

We certify that on 11/16/16, the following property was destroyed at the Federal Bureau of Investigation located at 200 McCarty Avenue Albany, New York, and that the undersigned individuals personally observed and/or destroyed the property.

305D-AL-49366

12-FBI-09152

3010150069

Property/Asset Description:

1B3 - One (1) Fantom external hard drive, SN: SL0429368 *Containing Hitachi HD 1TB HD*
1B41 - One (1) Seagate Barracuda external Hard Drive SN: 9QG7LLGY *SN: HD0P4H7C*

Witnesses:

Eve Heath

Signature

Eve Heath

Name (Printed)

Forfeiture Paralegal

Title

J E H

Signature

JAY E. HESSLE

Name (Printed)

ITS

Title

Fujitsu Internal Hard Drive SN: NW69T6526DS0

Seagate Internal Hard Drive SN: 5VD76JD8

Western Digital ~~HD~~ Internal Hard Drive
SN: WX61AAOV2367